HEBEIVER CENTRAL HAX GENTER JAN 02 2008

Docket No. 1176/320

DECLARATION AND POWER OF ATTORNEY FOR UTILITY PATENT APPLICATION (SOLE INVENTOR)

AS BELOW-NAMED INVENTOR, I HEREBY DECLARE THAT:

LIU & LIU

My residence, post office address, and oitizenship are as stated below next to my name.

I believe I am the original, first and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled: TRANSFLECTIVE LIQUID CRYSTAL DISPLAY DEVICE

the specification of which (a) is attached hereto or (b) was filed on January 25, 2006. Application Serial No. 10/566.071

I HEREBY STATE THAT I HAVE REVIEWED AND UNDERSTAND THE CONTENTS OF THE ABOVE-IDENTIFIED SPECIFICATION, INCLUDING THE CLAIMS, AS AMENDED BY ANY AMENDMENT REFERRED TO ABOVE.

I acknowledge the duty to disclose information which is material to the patentability as defined in 37 C.F.R. § 1.56.

I bereby claim foreign priority benefits under 35 U.S.C. § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate, or § 365(a) of any PCT International . . application which designated at least one country other than the United States listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate, or PCT International application having a filing date before that of the application which priority is claimed:

Application No.		Defect Filing (day/monthly year)	Priority (James 13
03/03355	РСТ/ЛВ	July 28, 2003	IXI Yes	□No.
2004/051295	PCT/IB	July 27, 2004	IXI Yes	□No

I hereby claim benefit under 35 U.S.C. § 119(e) of any United States provisional: application(s) listed below:

Application Serial No.	Filling Dete

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I hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s), or § 365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. § 112, we acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R. § 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application:

	Application Serial No.	Filing Dane	Status:	7 (10 to 10	September 1	-
•				ElPending	□Abendoned	

I hereby appoint the practitioners associated with the Customer Number 46852 (which include only practitioners from Toppoly Optoelectronics Corporation and the law firm of Liu & Liu) as my attorneys and agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Please direct all communications relative to this application to:

Wen Liu
LIU & LIU
Chigroup Center, Suite 1750
444 S. Flower Street
Les Angeles, California 90071
(wliu@fiulaw.com)

Please direct all telephone communications to Wen Liu at (213) 830-5743.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these

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statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under § 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

16, Nov , 2007

Name: SHIBAZAKI, Minoru

Residence: 2-13-37, Köhnan, Minato-ku, Tokyo 108-8507 (JP)

Citizenship: Japan

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